

MILLVILLE AREA SCHOOL DISTRICT

Regular Meeting Minutes

November 11, 2013

The Millville Area School Board held the regular meeting on Monday, November 11, 2013, in the Millville High School Library. President Frank Suchwala called the meeting to order at 7:00 p.m., followed by the Pledge of Allegiance.

ROLL CALL:

The following Board members answered roll call: William Berger, Larry Breech, Chris Farr, Dean Kelchner, Cheryl Kessler, Heather Mausteller, Susan Myers and Frank Suchwala. Absent: Erin Comly

Also present were Kathleen Stark, Superintendent; David Bowser, Business Manager; Eric Stair, Secondary Principal; John Fetterman, Elementary Principal; Ron Zimmerman, Buildings and Grounds Supervisor; Dee Davis, Supervisor of Special Education; and Kathy Musselman.

Eight guests signed the register.

GUEST RECOGNITION AND COMMENTS:

Michelle Bower, Kathy Bower, and Colleen Eves thanked Mr. Fetterman for his year of service as Elementary Principal.

Heidi Brandt verbally requested permission to distribute order forms and hold a book reading and signing of a book she authored.

Colleen Eves asked if website postings of the minutes were up-to-date.

BOARD DISCUSSION:

Curriculum Committee Meeting Minutes: Dr. Stark provided verbal and written reports of the October 29 and November 7, 2013 Curriculum Committee Meetings.

Buildings and Grounds Committee Meeting Minutes: Dr. Stark provided a written report and Ron Zimmerman provided a verbal report of the November 6, 2013 Buildings and Grounds Committee Meeting.

LAWN MOWER APPROVAL:

After discussion, the motion was made by William Berger and seconded by Chris Farr that the Millville Area School Board approve the purchase of a lawn mower at the approximate cost of \$18,539. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

APPROVE BOARD MINUTES:

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve the October 28, 2013 Board meeting minutes. The motion carried by voice vote. 8 YEA; 0 NAY; 1 ABSENT

FIELD TRIP:

A motion by Chris Farr and seconded by Heather Mausteller that the Millville Area School Board approve the following: Grades 9-12 Sr. High Chorus Holiday Performance at the Millville Health Center on December 13, 2013; District 8 Chorus Festival at Canton High School on January 9-11, 2014, 2 students participating; Jr. High County Chorus at Central Columbia High School on January 17, 2014, 15 students participating. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

MONETARY DONATION:

A motion by Cheryl Kessler and seconded by William Berger that the Millville Area School Board accept an anonymous monetary donation of \$150 for team bus transportation for girls' soccer participation in state playoffs. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

Policy 814.1:

A motion by Larry Breech and seconded by Susan Myers that the Millville Area School Board approve the 1st reading of policy 814.1 Acceptable use of Networks, Internet and Computing Resources. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

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RESIGNATION:

A motion by Chris Farr and seconded by Cheryl Kessler that the Millville Area School Board accept the letter of resignation from Sandy Whispell. The motion carried by voice vote. 8 YEA; 0 NAY; 1 ABSENT

RESIGNATION:

A motion by Dean Kelchner and seconded by Frank Suchwala that the Millville Area School Board accept the letter of resignation from Tyffani Rupert. The motion carried by voice vote. 8 YEA; 0 NAY; 1 ABSENT

CHEERLEADING VOLUNTEER:

A motion by Susan Myers and seconded by Heather Mausteller that the Millville Area School Board approve Wendy Faatz as Volunteer Cheerleading Coach for the 2013-2014 athletic year. The motion carried by voice vote. 8 YEA; 0 NAY; 1 ABSENT

JR HIGH BASKETBALL COACH VOLUNTEER:

A motion by Dean Kelchner and seconded by Frank Suchwala that the Millville Area School Board approve Chad Weatherill as Volunteer Assistant Jr. High Girls Basketball Coach for the 2013-2014 athletic year, pending clearances. The motion carried by voice vote. 8 YEA; 0 NAY; 1 ABSENT

VOLUNTEER ASSISTANT BASKETBALL COACH:

A motion by Frank Suchwala and seconded by Chris Farr that the Millville Area School Board approve Dick Bower as a Volunteer Assistant Girls Varsity/JV Basketball Coach, for the 2013-2014 athletic season, pending clearances. The motion carried by voice vote. 8 YEA; 0 NAY; 1 ABSENT

UNPAID LEAVE:

A motion by Heather Mausteller and seconded by Chris Farr that the Millville Area School Board approve an unpaid leave for Dotty Wilson from November 26 through December 6, 2013. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

PROFESSIONAL SUBSTITUTE:

A motion by Heather Mausteller and seconded by Susan Myers that the Millville Area School Board approve adding Ashley Wise to the professional substitute list, pending updated clearances. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

INTERIM PRINCIPAL:

A motion by Susan Myers and seconded by Larry Breech that the Millville Area School Board approve Bill Pasukinis as Interim Principal at \$350 per day, pending approval by PSERS and clearances received. The motion carried by roll call vote. 8 YES; 0 NO; 1 ABSENT

EXECUTIVE SESSION:

Frank Suchwala requested an executive session after adjournment to discuss personnel.

ADJOURNMENT:

A motion by Cheryl Kessler and seconded by Heather Mausteller to adjourn the meeting. The meeting adjourned at 7:48 p.m.

David B. Bowser

Board Secretary